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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696



estatetrust residential mortgage consulting, corp

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HOS000287072 ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation. OS DEC 18 MAGUL

ARTICLE I

NAME

The name of the corporation shall be:

ESTATETRUST RESIDENTIAL MORTGAGE CONSULTING, CORP

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 210 174 Street, Unit # 1609 Sunny Isles Beach, Fl 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Jose Antonio Velasquez-President 210 174 Street, Unit # 1609 Sunny Isles Beach, Fl 33160

Eduardo Perez-Orive-Vice-President 210 174 Street, Unit # 1609 Sunny Isles Beach, Fl 33160

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Perez-Orive 210 174 Street, Unit # 1609 Sunny Isles Beach, Fl 33, 60

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (see):

Eduardo Perez-Orive 210 174 Street, Unit # 1609 Sunny Isles Beach, Ft 33160

The Undersigned incorporator(s) has (have) executed these Articles of incorporation this

Signature

HOSOOO 267072

CERTIFICATE OF DESIGNATED OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ESTATETRUST RESIDENTIAL MORTGAGE CONSULTING, CORP

2. The name and address of the registered agent and office is:

Eduardo Perez-Orivo 210 174 Street, Unit # 1609 Sunny Isles Beach, FI 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

e // Date

Division of Corporations. P.O. Box 6327, Tallahassee, Fl 32314

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